



CITY COMMISSION MEETING

**THURSDAY, DECEMBER 15, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Earnest Moore, Retired Penitentiary Chaplain
- B. Pledge of Allegiance to the Flag
- C. Selection of Mayor
- D. Selection of Vice-Mayor

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, December 1, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation to Miss Johnson City
- B. Presentation of the 2016 Senior Center Innovation Award to the Johnson City Senior Center Foundation
- C. Presentation from Alan Levine

IV. PUBLIC INPUT

V. CITY MANAGER'S REPORT

VI. APPOINTMENTS

- A. Consider five-(5) appointments to the JC Senior Center Foundation
- B. Consider three-(3) appointments to the Board of Zoning Appeals
- C. Consider two-(2) appointments to the Historic Zoning Commission
- D. Consider three-(3) appointments to the JC Housing and Community Development Advisory Board

VII. CONSENT AGENDA

A. GENERAL:

- i. **Human Resources**
Consider renewal of 2016 ACA Transitional Reinsurance
- ii. **Police Department**
Consider Appalachia HIDTA Sub-award Recipient Agreement
- iii. **Purchasing Department**
Consider declaring certain Information Technology equipment as surplus

B. INVOICES:

- i. CDM Smith \$35,264.77
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- ii. Hazen & Sawyer \$44,442.50
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded
- iii. Tank Industry Consultants \$2,150.00
Water & Sewer Services ~ Work Order #34
Anniversary Inspection of the Eastman Standpipe
Funding Source: Budgeted Expense
- iv. Tank Industry Consultants \$5,067.70
Water & Sewer Services ~ Work Order #35
Unicoi Ground Storage Tank Rehabilitation
Funding Source: Budgeted Expense
- v. Portland Utilities \$101,935.00
Water & Sewer Services ~ Pay Request #7
Cash Hollow Sewer Rehab
Funding Source: Budgeted Expense
- vi. Littlejohn Engineering \$275.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab Phase 1
Funding Source: Budgeted Expense
- vii. Littlejohn Engineering \$6,790.00
Water & Sewer Services
Division St, N. SOF/I-26, Upper King Creek Sewer Rehab Project
Funding Source: Bond Funded & Budgeted Expense

- viii. Littlejohn Engineering \$5,595.77
Public Works Department ~ Invoice #5978
VA Access Road Project
Funding Source: Federal Funds & 20% Local Funds
- ix. Summers-Taylor, Inc. \$199,428.75
Public Works Department ~ Invoice #4
VA Access Road Project
Funding Source: Federal Funds & 20% Local Funds
- x. Summers-Taylor, Inc. \$176,903.20
Public Works Department ~ Pay Request #4
Boone Street Culvert Extension Project
Funding Source: Stormwater Fund
- xi. Barge Waggoner Sumner & Cannon \$6,225.00
Public Works Department ~ Invoice #149758
Downtown Plaza Master Plan
Funding Source: Stormwater Fund
- xii. Shaw & Shanks Architects \$532.00
Administration ~ Invoice #2
Pine Oaks Golf Course Maintenance Building Renovations
Funding Source: Budgeted Expense
- xiii. Construction Partners LLC \$21,282.85
Administration ~ Pay Request #1
Pine Oaks Golf Course Maintenance Building Renovations
Funding Source: Budgeted Expense
- xiv. Shaw & Shanks Architects \$11,971.91
Administration ~ Invoice #1
Additions & Alterations to Langston High School
Funding Source: Bond Funded

- xv. Construction Partners LLC \$42,142.00
Administration ~ Pay Request #4
Partial Demo & Gym Wing Modifications @ Langston High School
Funding Source: Bond Funded
- xvi. McCurry Environmental Consulting \$3,500.00
Administration ~ Invoice #1223
Asbestos & Air Monitoring Services @ Langston High School
Funding Source: Bond Funded

C. BIDS

- i. **ITB #6075**
Trademark of VA \$147,834.00
Johnson City Schools
Partial Casework Replacement @ North Side Elementary School
Funding Source: School Fund Balance Account
- ii. **ITB #6084**
Summers-Taylor Inc. \$1,243,966.13
Water & Sewer Services ~ Tannery Knob Water Tank Phase 1
Funding Source: Bond Funded
- iii. **ITB #6085**
Summers-Taylor Inc. \$90,352.01
Johnson City Schools ~ Cherokee Elementary Parking Lot
Funding Source: School's Fund Balance Account
- iv. **ITB #6089**
Various Vendors \$138,750.91
Water & Sewer Services ~ Water Distribution Items
Funding Source: Budgeted Expense

D. PURCHASES

- i. GovConnection, Inc. \$37,600.00
Johnson City Schools
Anti-Virus License Renewal
Funding Source: General Purpose School Technology Funds

VIII. **ORDINANCES (Second Reading)**

A. **Ordinance #4624-16 (Public Hearing)**

An ordinance to rezone property located along Coldwater Drive from B-4 (Planned Arterial Business) and I-1 (Light Industrial) to R-5 (High Density Residential)

B. **Concept Plan**

Consider the Concept Plan for the rezoning from B-4 (Planned Arterial Business) and I-1 (Light Industrial) to R-5 (High Density Residential) for property located along Coldwater Drive

IX. **OTHER**

A. Consider a Construction Retainage Escrow Account Agreement with Thomas Construction Company, Inc., and First Tennessee Bank **(Finance Department)**

B. Consider resolution to approve Cooperation Agreement with the Johnson City Housing Authority **(Legal Department)**

C. Consider resolution to approve a Payment-in-Lieu-of-Taxes program between the Johnson City Housing Authority and Dunbar Apartments LLC **(Legal Department)**

X. **ADJOURNMENT**

XI. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Monthly Report: October 2016 Financials

D. Monthly Report: Gas & Diesel Fuel Report (November 2016)

E. Monthly Report: Development Services (November 2016)

F. General Information: Letter from Comcast regarding Price Changes

G. General Information: Letter from Comcast regarding Fox College Sports